

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, NOVEMBER 4, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Call to Order: 5:00 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,
Richardson, Reyes Uranga, Webb, Lerch.
Absent: None.
Also Present: Beverly O'Neill, Mayor
Gerald R. Miller, City Manager
Christine Shippey, Assistant City Manager
Robert E. Shannon, City Attorney
Jonda Matrone, Deputy City Clerk
Renaë Tyner, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute – Councilmember Robb Webb, Eight District

Invocation: Reverend Jerry Larsen, Los Altos United Methodist Church

Pet Adoption Program Introduction: Jo Trent of the SPCALA presented a feline.

ACKNOWLEDGMENTS AND PRESENTATIONS

Mayor O'Neill presented a proclamation to Councilmember Lerch for the upcoming Veterans Day Parade.

Mayor O'Neill and Councilmember Lerch presented a certificate of appreciation to Terry O'Neil of Ralphs Supermarket and Food For Less stores.

Terry O'Neil presented a corporate sponsorship check in the amount of \$15,000 to the City of Long Beach for the Long Beach Veterans Day Parade.

APPROVAL OF MINUTES

ACTION: Approved minutes of October 14 and 21, 2003.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Sara and Sonear Phev, dba Rosmanee Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1223 E. Anaheim Street. (District 6) (Docs. 4-5)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions. (Richardson/Webb) (9/0 Unanimous)

2. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Application of Dragon Empire Inc., dba Dragon House, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 101 Alamos Avenue. (District 2) (Doc. 6)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Grant the permit, with or without conditions; or deny the permit.

ACTION: Received supporting documentation into the record, concluded the hearing, and granted the permit. (Baker/Webb) (9/0 Unanimous)

3. DEPARTMENT: PUBLIC WORKS

SUBJECT: Proposed Preferential Parking District W. (District 4) (Doc. 7)

SUGGESTED ACTION:

Receive supporting documentation into the record, including the petitions and conclude the hearing.

Request City Attorney to prepare an amendment to the Long Beach Municipal Code, establishing new Preferential Parking District "W" as recommended by the City Traffic Engineer.

ACTION: Received supporting documentation into the record, including the petitions; concluded the hearing; requested City Attorney to prepare an amendment to the Long Beach Municipal Code, establishing new Preferential Parking District "W" as recommended by the City Traffic Engineer. (Carroll/Lowenthal) (8/0 Unanimous) (Absent: Webb)

4. DEPARTMENT: PUBLIC WORKS

SUBJECT: Proposed expansion of Preferential Parking District G. (District 5) (Docs. 8-9)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Request City Attorney to prepare an amendment to the Long Beach Municipal Code, modifying Preferential Parking District "G."

ACTION: Received supporting documentation into the record, including the petitions; concluded the hearing, requested City Attorney to prepare an amendment to the Long Beach Municipal Code, establishing new Preferential Parking District "G." (Kell/Lerch) (6/0 Unanimous) (Absent: Colonna, Carroll, Webb)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Pat Hicks, spoke and submitted a communication regarding volunteers needed for Long Beach City College. (Doc. 10)

Sander Wolff, spoke regarding fundraiser to benefit the Public Corporation for the Arts' Passport Program. (Doc. 11)

Joan Van Hooten, spoke regarding the need for arts education.

Thomas Murphy, spoke regarding the uses at the airport.

Robert Bastian, spoke regarding the police review board.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (5 - 23)

5. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 12-54)

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between October 16, 2003 and October 30, 2003.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

6. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-02403 and award contract to A-1 Printing, Inc., to furnish and deliver program schedules announcing ongoing recreational activities for the Department of Parks, Recreation and Marine. (Citywide) (Doc. 55)

SUGGESTED ACTION:

Adopt Specifications and award the contract in the estimated annual amount of \$130,000 for a term of one year, with the option for two additional one-year periods; and

Authorize amendments to exercise the City's option to renew the contract and authorize the City Manager to execute same.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

7. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with County of Los Angeles to provide funding for California Work Opportunities and Responsibilities to Kids (CalWORKS) Alcohol and Drug Abuse Services. (Citywide) (Doc. 74)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any subsequent amendments in the amount of \$29,647 for the period of July 1, 2003 to June 30, 2004.

ACTION: As recommended. (Baker/Colonna) (5/0 Unanimous)
(Absent: Lowenthal, Kell, Richardson, Lerch)

Speaker: Thomas Murphy

8. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Fourth Amendment to Agreement No. 25481 with State of California Department of Health Services to provide Teen Pregnancy Prevention Information and Education Program. (Citywide) (Doc. 75)

SUGGESTED ACTION:

Authorize City Manager to execute amendment to provide services under the Community Challenge Grant Program in an amount not to exceed \$250,000 for a one-year period.

ACTION: As recommended. (Baker/Reyes Uranga) (6/0 Unanimous)
(Absent: Lowenthal, Kell, Lerch)

Speaker: Thomas Murphy

9. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with County of Los Angeles to provide funding for alcohol and drug prevention services for the Students Talking About Resisting Substances (STARS) Program. (Citywide) (Doc. 76)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any subsequent amendments to provide services to youth between the ages of 13 and 18 under the STARS Program in the annual amount of \$132,250 for a period of three years.

ACTION: As recommended. (Webb/Baker) (8/0 Unanimous) (Absent: Kell)

Speaker: Thomas Murphy
Robert Bastian

10. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with State of California Department of Health Services to provide a sexually transmitted disease (STD)/Human Immunodeficiency Virus (HIV) prevention training center satellite site. (Citywide) (Doc. 77)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents in an amount not to exceed \$59,017 for a one-year period.

ACTION: As recommended. (Colonna/Baker) (7/0 Unanimous) (Absent: Kell,Lerch)

Speaker: Thomas Murphy

11. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with State of California Department of Education for provision of health and sanitation inspections of the food service operations for the Summer Food Program. (Citywide) (Doc. 56)

SUGGESTED ACTION:

Authorize City Manager to execute agreement, and any subsequent amendments in the amount of \$1,731.51 for a period of three months.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

12. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreements with State of California Department of Health Services and Community Agencies for provision of immunization services. (Citywide) (Doc. 78)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents; and

Authorize City Manager to execute subcontracts with the following organizations for a period of one year: Cambodian Association of America, \$10,000; St. Mary Medical Center Foundation for Families in Good Health, \$24,000; The Children's Clinic (Collaboration), \$29,515; for a total of \$63,515.

ACTION: As recommended. (Carroll/Richardson) (8/0 Unanimous) (Absent: Kell,Lerch) (Abstain: Lowenthal)

13. DEPARTMENT: LAW

SUBJECT: Compromise and Release. (Doc. 57)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$42,000 in compliance with Appeals Board order for claim of Alfred Esparza.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

14. DEPARTMENT: LAW

SUBJECT: Stipulations with Requests for Awards. (Docs. 58-62)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Greg Adamson; \$71,102.50 for claim of John William Anderson; \$9,960 for claim of Kelvin Blackburn; \$21,420 for claim of Kelvin Kennedy; and \$38,080 and \$2,520 for claim of James Thomas Shearer.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

15. Department: LAW

SUBJECT: Continued retention of law firm of Brown, Winfield & Canzoneri, Inc., in the matter entitled Leonard McSherry vs. City of Long Beach, et al. (Doc. 79)

SUGGESTED ACTION:

Authorize agreement in amount not to exceed \$750,000 unless additional funds are authorized by the City Council.

ACTION: As recommended. (Baker/Webb) (8/0 Unanimous) (Absent: Lerch)

16. DEPARTMENT: OIL PROPERTIES

SUBJECT: Assignment of interest of Neste Oil Services, Inc., to Paramount Petroleum Corporation in the Amended and Restated Field Contractor Agreement (Harbor Department – Segment II) and First Amendment to the Amended and Restated Field Contractor Agreement (Harbor Department – Segment II). (District 1) (Doc. 63)

SUGGESTED ACTION:

Approve the assignment of interest.

Authorize City Manager to execute an Assignment Consent Agreement, First Amendment to the Amended and Restated Field Contractor Agreement (Harbor Department – Segment II), and associated agreements.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

17. DEPARTMENT: PUBLIC WORKS

SUBJECT: Amendment to Section 10.24.076 of the Long Beach Municipal Code relating to prohibit parking of oversized vehicles on Bellflower Boulevard and Manila Avenue between Pacific Coast Highway and Colorado Street. (District 3) (Doc. 64)

SUGGESTED ACTION:

Request City Attorney to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, adding new subsections.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

18. DEPARTMENT: PUBLIC WORKS

SUBJECT: Access easement to be granted to Los Angeles County Flood Control District across the Golden Shore Recreational Vehicle Park. (District 2) (Doc. 65)

SUGGESTED ACTION:

Authorize City Manager to execute an easement deed to the Los Angeles County Flood Control District over the area shown on attached Exhibit B.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

19. DEPARTMENT: PUBLIC WORKS

SUBJECT: Easement deed to provide for the widening of intersection of Cherry Avenue and Wardlow Road adjacent to 3390 Cherry Avenue. (District 5) (Doc. 66)

SUGGESTED ACTION:

Request City Attorney to accept easement deed.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

20. DEPARTMENT: PUBLIC WORKS

SUBJECT: Adjustment to Adopt-A-Stormdrain Program Budget. (Citywide) (Doc. 67)

SUGGESTED ACTION:

Increase appropriations in the General Grants Fund (SP 120) in the Department of Public Works (PW) by \$100,000.

Decrease appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$100,000.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

21. ADVISORY BODY: BOARD OF HEALTH AND HUMAN SERVICES

SUBJECT: Recommendations of the Board of Health and Human Services for fiscal years 2003-2004 Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome (HIV/AIDS) education and prevention subcontract awards. (Citywide) (Doc. 80)

SUGGESTED ACTION:

Approve and adopt the recommendations of the Board of Health and Human Services for allocation of the HIV/AIDS Education and Prevention agreements.

Authorize City Manager to execute agreements, and any subsequent amendments, with the selected community-based agencies.

ACTION: As recommended. (Baker/Lowenthal) (8/0 Unanimous) (Absent: Lerch)

22. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing: (Docs. 68-71)

Civil Service Commission, October 8 and 15, 2003

Parks and Recreation Commission, September 18, 2003

Water Commission, October 2, 2003

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

23. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamations for Veterans Day Parade, November 8, 2003; and Connections 2003, Small Business Conference, Small Business Day, November 14, 2003. (Docs. 72-73)

SUGGESTED ACTION:

Approve.

ACTION: As recommended. (Kell/Baker) (8/0 Unanimous) (Absent: Webb)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

24. COUNCIL COMMITTEE: MAYOR BEVERLY O'NEILL, CHAIR, CHARTER AMENDMENT COMMITTEE

SUBJECT: Creation of a Government Reform Task Force.

SUGGESTED ACTION:

Concur in recommendation of Committee that the formation of a Government Reform Task Force, which Councilmembers may submit suggestions on Charter issues they feel need to be examined, including recommendations brought forth by the Voice Your Choice Survey and the Mayor's Budget Advisory Committee.

ACTION: Concurred in recommendation of Committee to form a Government Reform Task Force, consisting of 12 members (three appointed by the Mayor and one appointed by each Councilmember); that the Task Force consider Charter issues only; quarterly updates be submitted to the City Council by the Task Force; and that all Task Force meetings and sub-committee meetings be subject to Brown Act requirements. (Baker/Reyes Uranga) (9/0 Unanimous)

25. COUNCIL OFFICES: COUNCILMEMBER DAN BAKER, SECOND DISTRICT
COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Report on efforts to beautify and attract new businesses to Pine Avenue.
(Doc. 86)

SUGGESTED ACTION:

Request City Manager provide report.

ACTION: Received and filed. (Baker/Lowenthal) (9/0 Unanimous)
Speaker: Kraig Kojian

26. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Report on Refuse Reroute. (Citywide) (Doc. 87)

SUGGESTED ACTION:

Receive and file report.

ACTION: As recommended. (Lerch/Webb) (9/0 Unanimous)
Speaker: Thomas Murphy

27. DEPARTMENT: POLICE

SUBJECT: Application of Ok Ka Kim and Sun Yung Kim, dba California Sushi & Teriyaki, for a person-to-person transfer of an on-sale beer and wine for bonafide eating place alcoholic beverage license at 2620 Long Beach Boulevard Suite E. (District 6) (Doc. 89)

SUGGESTED ACTION:

Receive and file application with existing conditions.

ACTION: As recommended. (Richardson/Lowenthal) (9/0 Unanimous)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

28. COUNCIL OFFICE: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Use of hybrid vehicles within the City fleet. (Doc. 90)

SUGGESTED ACTION:

Request City Manager review integrating hybrid vehicles into the City's fleet and report back to City Council on progress.

ACTION: As recommended. (Lowenthal/Baker) (8/0 Unanimous) (Absent: Webb)

29. COUNCIL OFFICE: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Information Technology Advisory Committee. (Doc. 91)

SUGGESTED ACTION:

Request City Manager to explore creation of a Citizens Information Technology Advisory body to meet regularly with the City Manager's office.

ACTION: As recommended. (Lowenthal/Baker) (8/0 Unanimous) (Absent: Webb)

30. COUNCIL OFFICE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Report on Watershed Cleanup Project, winner of the California Regional Water Quality Control Board's Los Angeles Region Award for water body conservation. (Doc. 88)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Colonna) (9/0 Unanimous)

31. COUNCIL OFFICES: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT
COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Recognition of Gordon James – Life Achievement Award (Doc. 3)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Carroll/Baker) (9/0 Unanimous)

32. COUNCIL OFFICE: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT
COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Report regarding renewal of "Operation Clean Streets." (Doc. 92)

SUGGESTED ACTION:

Refer to Public Safety Committee for receipt of report and public hearings.

ACTION: As recommended. (Carroll/Baker) (8/0 Unanimous) (Absent: Lowenthal)

33. COUNCIL OFFICE: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT
COUNCILMEMBER VAL LERCH, NINTH DISTRICT

SUBJECT: Report on City collaboration with Long Beach Unified School District. (Doc. 93)

SUGGESTED ACTION:

Request City Manager to prepare report on City collaboration with Long Beach Unified School District and impacts of Long Beach Unified School District growth and safety policies on City funded programs and the formation of a working group.

ACTION: Requested City Manager to prepare report on City collaboration with Long Beach Unified School District and impacts of Long Beach Unified School District growth and safety policies on City funded programs and the possible formation of a working group. (Reyes Uranga/Lerch) (8/0 Unanimous) (Absent: Lowenthal)

34. COUNCIL COMMITTEE: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT, CHAIR, I-710 OVERSIGHT COMMITTEE

SUBJECT: Guiding principles for the development of improvements to the I-710 Freeway.
(Doc. 94)

SUGGESTED ACTION:

Concur in recommendation of Committee that the communications be received and:

1. The I-710 Public Outreach Report and Recommendations to acknowledge and address the four key issues that the community is most concerned about through a series of Community Roundtable Workshops adopted as follows:
 - A. Loss of Property and Neighborhood Impacts
 - B. Health, Environmental and Noise
 - C. Truck Congestion, Safety and Impacts
 - D. Port Issues
2. The I-710 Technical Report and Recommendation concepts for improving the I-710 Freeway for continued study based upon the City's Guiding Principles and the issues and concerns of the community adopted as follows:
 - A. Unnecessary new truck ramps at the 91 Freeway Interchange eliminated to minimize right-of-way impacts.
 - B. Space between the existing freeway and the Los Angeles River utilized to add capacity and minimize right-of-way impacts.
 - C. Cars separated from trucks at-grade for increased safety wherever possible, and elevated structures constructed only when necessary to minimize right-of-way impacts.
 - D. Existing freeway onramps and offramps modified to use "diamond" designs where possible to minimize right-of-way impact and expand opportunities for green space.
 - E. The Terminal Island Freeway extension to the I-710 Freeway eliminated.
 - F. The Shoemaker Bridge redesigned and the ramps into downtown Long Beach realigned to improve access and expand Cesar Chavez Park.

ACTION: As recommended. (Reyes Uranga/Lerch) (8/0 Unanimous)
(Absent: Lowenthal)

Speakers: Bry Myown
Allen Hose

35. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolutions electing to receive tax increment from the Poly High, West Beach, Downtown and West Long Beach Industrial Project areas and approval of SB 211 ordinances removing the time limit to incur debt. (Districts 1,2,6)
(Doc. 95)

SUGGESTED ACTION:

Adopt resolution electing to receive tax increment from the Poly High Redevelopment Project area.

Adopt resolution electing to receive tax increment from the West Beach Redevelopment Project Area.

Adopt resolution electing to receive tax increment from the West Long Beach Industrial Redevelopment Project Area.

Declare ordinance removing time limit to incur debt for the Poly High Redevelopment Project Area read the first time and laid over to the next regular meeting of the City Council for final reading.

Declare ordinance removing time limit to incur debt for the West Beach Redevelopment Project Area read the first time and laid over to the next regular meeting of the City Council for final reading.

Declare ordinance removing time limit to incur debt for the West Long Beach Industrial Redevelopment Project Area read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: Adopted Resolution No. C-28283, electing to receive tax increment from the Poly High Redevelopment Project Area; **Adopted Resolution No. C-28284**, electing to receive tax increment from the West Beach Redevelopment Project Area; **Adopted Resolution No. C-28285**, electing to receive tax increment from the West Long Beach Industrial Redevelopment Project Area; declared ordinance removing time limit to incur debt for the Poly High Redevelopment Project Area read the first time and laid over to the next regular meeting of the City Council for final reading; declared ordinance removing time limit to incur debt for the West Beach Redevelopment Project Area read the first time and laid over to the next regular meeting of the City Council for final reading; declared ordinance removing time limit to incur debt for the West Long Beach Industrial Redevelopment Project Area read the first time and laid over to the next regular meeting of the City Council for final reading.

36. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-00304 to provide landscape maintenance services.
(Citywide) (Doc. 96)

SUGGESTED ACTION:

Adopt specifications in an estimated annual contract amount of \$3,126,992; and
Authorize City Manager to advertise for bids.

ACTION: As recommended. (Webb/Colonna) (8/0 Unanimous)
(Absent: Lowenthal)

37. DEPARTMENT: PUBLIC WORKS

SUBJECT: First Amendment to Contract No. 28293 with Damon Construction, Inc., and
Second Amendment to Contract No. 27756 with Nobest Incorporated for
sidewalk repairs, curb ramps and related improvements. (Citywide) (Doc. 97)

SUGGESTED ACTION:

Authorize City Manager to execute amendments to extend term of the contracts to
December 31, 2004, and increase the contracts by \$3,500,000 each for total amounts
of \$5,300,000 and \$7,925,000 respectively.

ACTION: As recommended. (Webb/Lerch) (8/0 Unanimous) (Absent: Lowenthal)

38. DEPARTMENT: PUBLIC WORKS

SUBJECT: Agreements with Kimley Horn and Associates, Inc., RBF Consulting, WG
Zimmerman Engineering, Inc., and Willdan to provide as-needed traffic
engineering services and with Robert Fejeran, doing business as Consilium
Associates, Kaku Associates, Inc., Meyer, Mohaddes and Associates, Inc.,
and Michael Kodama, doing business as MR Kodama, Planning Consultant to
provide as-needed transportation planning services. (Citywide) (Doc. 98)

SUGGESTED ACTION:

Authorize City Manager to enter into three-year agreements in an amount not to
exceed \$500,000 each.

Authorize City Manager to execute amendments to the agreements relative to the
extension of the term, to authorize additional services, if required, within the provisions
of the agreements, and to adjust the fee schedules of hourly rates for inflation.

ACTION: As recommended. (Webb/Lerch) (8/0 Unanimous) (Absent: Lowenthal)

39. ADVISORY BODY: HUMAN RELATIONS COMMISSION

SUBJECT: Human Relations Commission Report on Youth and Gang Violence.
(Citywide) (Doc. 81-82)

SUGGESTED ACTION:

Receive and file report.

ACTION: Referred to City Manager to work with City staff, Long Beach Unified School District, City and County Human Relations Commission, youth, community groups, to 1) review current policies and programs performed by the City and community based organizations; 2) create a citywide Intervention Task Force; and 3) implementation of recommendations from the Human Relations Commission included in report; requested report by City, district and race giving statistics of Long Beach gang related activities including violent criminal activity, and how many cases are still open, how many solved; requested that City benchmark other areas on successful programs such as County of Los Angeles GAP Program; and requested City Manager to consider evaluate the potential "direct" contact and solution building with gang members.
(Richardson/Lowenthal) (9/0 Unanimous)

Speakers: Roc Johnson
Dawayne Mood
Rosa Zuniga
Jessica Quintera
Allen Hose
Edward Hernandez
Elijah Kemp-Bowdre
Frank Walker
Terry McDowell
Pat Hicks

RESOLUTIONS:

40. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Resolution approving a Memorandum of Understanding with the Long Beach Police Officers Association, authorizing and directing the City Manager to execute such memorandum and directing certain implementing and related actions. (Doc. 99)

SUGGESTED ACTION:

Adopt resolution allowing the negotiated compensation matters to be implemented on the effective date set forth in the Memorandum of Understanding with the Long Beach Police Officers Association.

Adopt Memorandum of Understanding with the Long Beach Police Officers Association.

ACTION: Adopted Resolution No. C-28286 and adopted Memorandum of Understanding with the Long Beach Police Officers Association.
(Webb/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

41. DEPARTMENT: LAW

SUBJECT: Resolution in support of State Senate Bill 601 outlawing the manufacture, sale and possession of .50 caliber handguns. (Docs. 83-84)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28282. (Lowenthal/Baker) (9/0 Unanimous)

Speakers: Bry Myown
Glenda Morales
Jason Bates
Ginny Wagner
Bruce Dougler
Marilyn Russell
John Bird
Donnell Washington
Steve James
Melinda Cotton

ORDINANCES:

42. DEPARTMENT: CITY PROSECUTOR

SUBJECT: Ordinance amending the Long Beach Municipal Code to add Section 9.64.030 to prohibit the sale of large caliber firearms in the City of Long Beach. (Citywide) (Doc. 85)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: Substitute motion: Receive and file ordinance. (Webb/Lerch) (Failed 4/5)
(Noes: Lowenthal, Baker, Richardson, Reyes Uranga, Webb)

Motion: As recommended. (Lowenthal/Baker) (6/3 Unanimous)
(Noes: Colonna, Webb, Lerch)

43. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Chapter 2.02 relating to the electronic filing of campaign disclosure statements. (Citywide)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7880. (Webb/Lerch) (8/0 Unanimous)
(Absent: Lowenthal)

44. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Ordinance amending Section 21.25.506, Table 32-1 of Chapter 21.32, Sections 21.52.203 and 21.52.256, and Table 34-1 of Chapter 21.34; and by adding Sections 21.15.607, 21.25.503D and 21.52.220.5, related to the design review process, computer arcades, and vehicle sales events. (Citywide)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7881. (Webb/Lerch) (8/0 Unanimous)
(Absent: Lowenthal)

45. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Ordinance amending and restating the Atlantic Avenue Planned Development District (PD-25). (Citywide)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7882. (Webb/Lerch) (8/0 Unanimous)
(Absent: Lowenthal)

46. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Ordinance amending and restating the Long Beach Boulevard Planned Development District (PD-29).

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7883. (Webb/Richardson) (8/0 Unanimous)
(Absent: Lowenthal)

47. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Ordinance amending and restating the Downtown Planned Development District (PD-30).

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7884. (Kell/Colonna) (8/0 Unanimous)
(Absent: Lowenthal)

NEW BUSINESS:

48. COUNCIL OFFICE: COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Update on Long Beach firefighters' role in fighting wildfires and to express our gratitude for their efforts. (Doc. 100)

SUGGESTED ACTION:

Request report from City Manager and Fire Chief.

ACTION: As recommended. (Webb/Lerch) (8/0 Unanimous)
(Absent: Lowenthal)

49. Affidavit of Service for special meeting held November 4, 2003. (Doc. 1)

ACTION: Received and made a part of the permanent record.

50. Officer Bill Kift, submitted copy of press release on missing K-9 police dog. (Doc. 2)

ACTION: Received and made a part of the permanent record.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS:

November 4, 2003, Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

November 11, 2003, Continued hearing on Resolution of Intention to Vacate portions of Home Street and alleys south of Fifty-First Street and west of Long Beach Boulevard. (District 8)

November 11, 2003, Hearing on Resolution of Intention to Vacate a portion of Lakewood Boulevard north of Stearns Street. (District 5)

November 18, 2003, Hearing on Owner Participation Agreement for 201 Promenade North. (District 2)

November 18, 2003, Hearing on the appeal of Speedy Cash from the determination of the Planning Commission regarding 201 W. Pacific Coast Highway.

November 18, 2003, Hearing on proposed Preferential Parking Area Z. (District 4)

November 18, 2003, Hearing on application of Belmont Companies, dba Yankee Doodles, for an Entertainment Permit for Pool Hall at 4100 E. Ocean Boulevard. (District 3)

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at www.longbeach.gov. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.